

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**Defendant Name: Richard Alan Davis, Samuel Wyatt Hudson, and Wendell Edward HuskinsPlace of Offense (City & County): Greeneville/Greene CountyJuvenile: Yes \_\_\_\_\_ No x Matter to be Sealed: Yes x No \_\_\_\_\_Interpreter: No x Yes \_\_\_\_\_ Language: \_\_\_\_\_Total # of Counts: \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor (Class \_\_\_\_\_ ) 6 Felony

	<b><u>SUPERSEDING INDICTMENT</u></b> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # ( if applicable)
<i>Set 1</i>	Conspiracy to distribute methamphetamine (21 USC 846)	No – amended		1
	Distribute a quantity of methamphetamine (21 USC § 841(a)(1)) 2, 4, 5	N		2, 4, 5
	Used a telephone to facilitate a drug crime (21 USC 843(b))	N		3
	Possess with the intent to distribute methamphetamine (21 USC § 841(a)(1))	N		6

Current Trial Date (if set): \_\_\_\_\_ before Judge \_\_\_\_\_

Criminal Complaint Filed: No x Yes \_\_\_\_\_ Case No. \_\_\_\_\_Defendant on Supervised Release: Yes \_\_\_\_\_ No xViolation Warrant Issued? No \_\_\_\_\_ Yes Case No. \_\_\_\_\_**Related Case(s):**2:13-CR-43 **POTENTIAL CONFLICTS** as to this case: Ben Sharp, Nikki Pierce, Tim Moore, Joseph McAfee, David Leonard, Beth Ford & Cliff Corker (Same investigation but connections are likely remote).

2:14-cr-130 Ilya Berenshteyn, Jonathan Cave, Timothy Hudson, Jerry Laughlin, William Ricker, Donald Spurrell (Same investigation. Conflicts Likely).

2:15-cr-10 Curt Collins (U.S. v. Ayers)

2:15-cr-24 Terry Mulkey et. al: Jim Williams, Nikki Pierce, Jonathan Holcomb, Robert Vogel, and Rosana Brown

2:15-cr-22 Tito Charles: Michael Collins

**Criminal Informations:**Pending criminal case: No X Yes \_\_\_\_\_ Case No. \_\_\_\_\_

New Separate Case \_\_\_\_\_ Supersedes Pending Case \_\_\_\_\_

Name of defendant's attorney: \_\_\_\_\_

Retained: \_\_\_\_\_ Appointed: \_\_\_\_\_

Date: \_\_\_\_\_ Signature of AUSA: s/ J. Christian Lampe  
J. CHRISTIAN LAMPE